



Northwood Academy Charter School

Board Meeting

Board Meeting

Date and Time

Wednesday August 26, 2026 at 5:30 PM EDT

Location

Join from PC, Mac, iPad, or Android: <https://us02web.zoom.us/j/85761650592?pwd=vxVbmSYGOd7ZGGGEHV sQxExll6jTLP.1> Passcode:305909

Phone one-tap: +13017158592,,85761650592# US (Washington DC) +13052241968,,85761650592# US Join via audio: +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 646 931 3860 US +1 689 278 1000 US +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US +1 669 900 9128 US (San Jose) Webinar ID: 857 6165 0592 International numbers available: <https://us02web.zoom.us/j/85761650592?pwd=vxVbmSYGOd7ZGGGEHV sQxExll6jTLP.1>

This is a public meeting of the Board of Trustees of Northwood Academy Charter School that was properly advertised pursuant to the Pennsylvania Sunshine Act. The public meeting schedule is posted at the school and on the website.

Agenda

I. Opening Items

- A.** Call the Meeting to Order
- B.** Roll Call
- C.** Reading of the NACS Mission Statement - Northwood is a comprehensive learning sanctuary that educates and supports the whole child. We achieve this by working as a highly qualified team that delivers collective knowledge, creativity, and real-world learning experiences required for our students to become successful lifelong learners.

II. Public Participation

- A.** Public Participation (Community Comment)

III. Minutes

- A.** It is recommended that the Board of Trustees approve the minutes from the June 17, 2026, meeting.

IV. Approval of the Agenda

- A.** It is recommended that the Board of Trustees approve the agenda for the August 26, 2026.

V. Executive Session

- A.** It is recommended that the Board of Trustees move into Executive Session for matters allowed under the Pennsylvania Sunshine Act.
- B.** It is recommended that the Board of Trustees resumes the public portion of the meeting.
- C.** Sunshine Announcement

VI. Staff Reports

- A.** Executive Leadership Reports
 - CEO's Report - Dr. Steve Yanni
 - Principal Report - Dr. Jason Hamer
- B.** Leadership Team Reports
 - Specialized Services - Mr. Frank Viall
 - Operations - Mr. Chis Jones

Financials - Mr. Frank Ayata

Human Resources - Ms. Tracee Hunt

VII. Instructional Recommendations

- A.** It is recommended that the Board of Trustees approves the Annual Notification of Textbooks and Instructional Resources for the 2026–2027 school year.
- B.** It is recommended that the Board of Trustees approves the Annual Notification of the Assessment Plan for the 2026-2027 school year.

VIII. Specialized Services Recommendations

IX. Financial Recommendations

- A.** It is recommended that the Finance Committee approve the finance report for July 1, 2025, through June 30, 2026.
- B.** It is recommended that the Finance Committee authorize the Director of School Business Operations to secure the credit card offered by Bill.com and to use it for applicable purchases.
- C.** It is recommended that the Finance Committee authorize the Director of School Business Operations to commit funds for each of the accounts/committed fund balances as presented.
- D.** It is recommended that the Board of Trustees authorizes the CEO to electronically sign state and federal grant applications for the 2026–2027 school year.

X. Human Resources Recommendations

- A.** It is recommended that the Board of Trustees accepts and ratifies the personnel changes, modifications and additions, as presented in the attached Key Performance Indicator (KPI).
- B.** It is recommended that the Board of School Directors approve the administrative organizational chart for the 2026–2027 school year.

XI. Operations Recommendations

- A.** It is recommended that the Board of Trustees authorizes the CEO or his designee to act as the Act 55 required Safety Coordinator for the 2026–2027 school year.

XII. Policy Recommendations

- A.** It is recommended that the Board of Trustees ratify the publication of the 2026-2027 Student and Family Handbook.
- B.** It is recommended that the Board of Trustees ratify the publication of the 2026-2027 Student Code of Conduct.
- C.** It is recommended that the Board of Trustees ratify the publication of the 2026-2027 Family Legal and Right to Know Manual.
- D.** It is recommended that the Board of Trustees approve the 2026-2029 Comprehensive Plan and authorize the CEO to submit it to the Pennsylvania Department of Education.
- E.** It is recommended that the Board of Trustees approve Vision 2030: A Strategic Plan Rooted in Tradition that Will Ensure Our Rise to Excellence.

XIII. Discussion Items

XIV. Closing Items

- A.** Adjourn Meeting